



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2704 • In-State Toll Free (877) 255-2212

AGENDA FOR REGULAR SESSION MEETING **Scheduled to begin at 1:00 p.m. on Thursday June 7, 2007** **9535 E. Doubletree Ranch Road • Scottsdale, Arizona 85258**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a special meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to consider confidential records; to obtain legal advice; or to consider its position and instruct its attorneys pursuant to A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Board can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

William R. Martin III, M.D., Chair
Douglas D. Lee, M.D., Vice Chair
Dona Pardo, Ph.D., R.N., Secretary
Patrick N. Connell, M.D.
Dan Eckstrom
Robert P. Goldfarb, M.D., F.A.C.S.
Patricia Griffen
Ram R. Krishna, M.D.
Lorraine L. Mackstaller, M.D.
Paul M. Petelin Sr., M.D.
Germaine Proulx
Amy J. Schneider, M.D., F.A.C.O.G..

If you need to speak to a member of Board staff regarding agenda items,
please contact Board Coordinator at 480-551-2820 or boardcoordinator@azmd.gov

If you are from the press and need to make media arrangements for an upcoming meeting,
please contact Roger Downey at 480-551-2713 or downey@azmdboard.org

Thursday, June 7, 2007

CALL TO ORDER – 1:00 p.m.

William R. Martin III, M.D., Chair

ROLL CALL

Dona Pardo, Ph.D., R.N., Secretary

CALL TO THE PUBLIC – 1:00 p.m.

NON-TIME SPECIFIC ITEM				
NO.	CASE NO.	COMPLAINANT v PHYSICIAN		LIC. # SUBJECT
1.	MD-06-0525A	AMB	MICHAEL J. ROSEN, M.D.	21267 Proposed Consent Agreement



A handwritten signature in black ink, appearing to read "Timothy C. Miller".

Timothy C. Miller, J.D., Executive Director